



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
December 13, 2016
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Consent Agenda
 - A. Minutes for November 8, 2016 Regular Called Council Meeting.
 - B. Minutes for August 16, 2016 Parks and Recreation Advisory Board Meeting.
 - C. Minutes for September 14, 2016 Planning and Zoning Commission Meeting.
 - D. Minutes for September 20, 2016 Historic Landmark Commission Meeting.
- VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.
- VII. Presentation and appropriate action on proposed Eagle Scout Project by Jacob Bippert on the installation of a coyote fence at the Biry-Ahr House and requesting the waiving of permit and Historic Landmark Commission fees.
- VIII. Public Hearing for public input on the Comprehensive Plan Update for the City of Castroville.
- IX. Discussion and appropriate action adopting an Ordinance amending the Comprehensive Plan for the City of Castroville. (*Gordon Browning, Interim Community Development Director*)

- X. Public Hearing on the zoning request for city owned property, A1259 L.M. Collard Survey 97, 29.606 acres, #R83857, located at the Municipal Airport, southwest of the intersection of FM 471 South and Airport Rd. from R-A (Single Family Dwelling District) to C-H East (Commercial District).
- XI. Discussion and appropriate action adopting an Ordinance on the zoning request for city owned property, A1259 L.M. Collard Survey 97, 29.606 acres, #R83857, located at the Municipal Airport, southwest of the intersection of FM 471 South and Airport Rd. from R-A (Single Family Dwelling District) to C-H East (Commercial District). *(Gordon Browning, Interim Community Development Director)*
- XII. Discussion and appropriate action adopting an Ordinance annexing city owned property consisting of a 23.60 acre tract and a 40.20 acre tract out of the International and Great Northern Railroad Company Survey 4/17, Abstract 1212, Medina County, Texas. *(Gordon Browning, Interim Community Development Director)*
- XIII. Discussion and appropriate action adopting an Ordinance amending the City Code of Ordinances, Section 110-66 entitled Grease, Oil, and Sand Interceptors. *(Larry Heinrich, Public Works Director)*
- XIV. Discussion and appropriate action awarding the bid to Blue Pacific Pools for re-plastering the city pool not to exceed \$29,861.00. *(Larry Heinrich, Public Works Director)*
- XV. Discussion and appropriate action adopting a Resolution requesting financial assistance from the Texas Water Development Board's (TWDB) Clean Water State Revolving Fund Program in the amount not to exceed \$1,500,000 for construction improvements to the City's Wastewater Treatment Plant Facility; authorizing the System's Financial Advisor, Bond Counsel, and Engineers to coordinate the submission of the application to the TWDB; and other matters connected therewith. *(Ernesto Briones, Finance Director/Larry Heinrich, Public Works Director)*
- XVI. Discussion and appropriate action adopting revisions to the Purchasing Policy. *(Ernesto Briones, Finance Director)*
- XVII. Adjourn

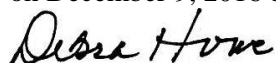
ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on December 9, 2016 before 6:00 p.m.



Debra Howe
City Secretary